

August 18, 2015

The Grant County Commission met at 8AM with Commissioners Buttke, Dumann, Mach, Stengel and Tucholke present. Chairman Tucholke called the meeting to order. Motion by Stengel and seconded by Buttke to approve the minutes of the August 4 and 6, 2015 meetings. Motion carried 5-0. Minutes filed. Motion by Mach and seconded by Stengel to approve the agenda. Motion carried 5-0.

The Auditor's account for the month of July was noted.

**AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER**

To the Honorable Board of County Commissioners,  
Grant County:

I hereby submit the following report of my examination of the cash and cash items in the hands of the County Treasurer of the County of Grant as of the last day of July, 2015

Cash on Hand	\$4,143.38
Checks in Treasurer's possession	
less than 3 days	\$7,982.01
Cash Items	\$0.00
<b>TOTAL CASH ASSETS ON HAND</b>	<b>\$12,125.39</b>

RECONCILED CHECKING

First Bank & Trust	\$1,673.33
Credit Card Transactions	\$496.80
First Bank & Trust (Svgs)	\$3,801,411.00

CERTIFICATES OF DEPOSIT

First Bank & Trust	\$0.00
First Bank & Trust (TIF)	\$257,176.72

<b>TOTAL CASH ASSETS</b>	<b>\$4,072,883.24</b>
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**GENERAL LEDGER CASH BALANCES:**

General	\$2,286,855.74
General restricted cash	\$553,152.00
Cash Accounts for Offices General Fund	\$1,605.00
Sp. Revenue	\$705,130.08
Sp. Revenue restricted cash	\$0.00
Henze Road District	\$0.00
TIF Apportioning Northern Lights	\$0.00
TIF Milbank	\$0.00
TIF Northern Lights	\$257,176.72
Trust & Agency	\$268,963.70

(schools 22,769.11, twps 1,338.36, city/towns  
3,312.16)

**TOTAL GENERAL LEDGER CASH**

**\$4,072,883.24**

Dated this 11th day of August, 2015  
Karen M Layher  
County Auditor

The Sheriff's fees for the month of July were \$9,857.68 with \$4,168.04 receipted into the County's General Fund. The Register of Deeds fees for the month of July were \$9,303.00. The Clerk of Courts remittance fees for the month of July were \$19,208.46.

Members of the public present were Art Strain, Arlo Christians, Ed Wollschlager, Kathryn Wollschlager, Nathan Granquist, Bruce Granquist, Ronald Koepke and Marilyn Koepke.

**Drainage:** Chairman Tucholke adjourned the Board of Commissioners and convened the commission acting as the Drainage Board. Drainage administrator Krista Atyeo-Gortmaker presented the following permit applications.

Permit DR2015-11 for Bruce Granquist in 31-119-49 in Madison Township. The two adjoining landowners have signed off on the permit for the project because the project has two outlets. All certified letters were returned with signatures and everything is in order for the mapped drainage project into a natural run to improve soil and yield. Motion by Dummann and seconded by Buttke to approve DR2015-11 as presented. Motion carried 5-0.

Permit DR2015-12 for Arlo Christians in 3-119-49 in Madison Township. Three options for the outlets were presented for this permit as published to allow the land owner and the tile company to determine best path to the natural run. Option A to the north would be the shortest but the elevation may not make it the best option. Option B would use the main line to the east and continue the main line east and then south to the natural run within their own property. Option C would go directly south into the natural run but would require the tile to be buried too deep to navigate the hill to the natural run. The depth of the installation may make this option impossible. Motion by Stengel and seconded by Mach to allow the landowner to determine the best option to be used for the tiling project and to obtain any adjoining landowner signature required for the option chosen and to inform the Drainage Administrator of the option to be used prior to installation of the tile. Motion carried 5-0.

Permit DR2015-13 by Grant Street in 5-118-47 in Adams Township is an amendment to DR2010-09 which ran the main line from a natural run and to the south. The new permit adds laterals into the natural run which uses the existing main to move the water into a larger natural run to the south of the property to improve crops in low areas and allow for timely planting of crops. Motion by Stengel and seconded by Mach to approve DR2015-13. Motion carried 5-0.

Permit DR2015-14 by Grant Street in 13-118-48 in Adams Township is an amendment to DR2011-19 in which several main lines were installed to outlet into a natural run to the south of the property. The amendment uses the same main lines and will add laterals around the creeks and low points to improve the yields and timing of planting. Motion by Dummann and seconded by Buttke to approve the amended permit DR 2015-14 as presented. Motion carried 5-0.

Permit DR2015-15 by Grant Street in 5-118-47 of Adams Township adds a new field to the project that are cooperative projects for permits DR2015-12 and DR2015-16. This new field will use the natural runs in the northern field running to the south into the natural run and into the existing main tile. Motion by Dummann and seconded by Stengel to approve the permit DR2015-15 as presented. Motion carried 5-0.

Permit DR2015-16 by Ed Wollschlager in 5-118-47 of Adams Township is an amendment to the DR2012-40 permit in which main lines were proposed. The laterals are being added to increase the farmable acres and the project will be completed by the same tile firm in a cooperative project with the Street application and amendment. Street's original permit was sized with the Wollschlager field included for water flow and is ready to be completed this fall with these amendments. Motion by Stengel and seconded by Buttke to approve DR2015-16. Motion carried 5-0.

Permit DR2015-17 by Arthur Strain in 33-120-49 of Grant Center Township flows tile through low spots to the south into a natural run to improve cropland. The landowner has not received the NRCS approval letters at this time. The drainage officer reported the county's required notices have been met. Motion by Dummann and seconded by Buttke to approve DR2015-17. Motion carried 5-0.

This concluded the business for the drainage board. Chairman Tucholke adjourned the Drainage Board and reconvened the Board of Commissioners.

**Highway:** Supt Schultz reported he would like to crush gravel in the county owned Pit #5 located in Mazeppa Township. Codington County had bid for gravel

crushing in February of 2015 and had awarded a contract to Brownlee Construction for ¾ inch gravel at \$2.29 per ton. Grant County may purchase from this awarded contract as allowed under SDCL 5-18A-22(3). Supt Schultz stated he would like to crush 30,000 ton of gravel at this site. Motion by Dummann and seconded by Stengel to approve gravel crushing at Pit #5 under the terms of the Codington County awarded bid of \$2.29 per ton to Brownlee Construction. Motion carried 5-0. LaBolt: The Town Council of LaBolt passed a resolution requesting the county to add Main Street to the county road system. The Commission discussed that the other towns in the county have either a state highway or a county road that goes through the main road of the town. LaBolt is the exception and with the expansion of the elevator, the traffic count has increased. As per the Policy and Procedures for County Highway System Revisions from the SDDOT, a public hearing is not required for an addition to the county road system. The resolution is sent to SDDOT for consideration to amend the county road system. Motion by Stengel and seconded by Dummann to adopt the following resolution. Motion carried 5-0. Resolution adopted.

#### RESOLUTION 2015-24A

#### A RESOLUTION TO REQUEST A CHANGE TO THE COUNTY HIGHWAY SYSTEM

WHEREAS, The Town of LaBolt has experienced economic growth with the expansion and growth of the Farmers Grain Elevator; and

WHEREAS, with the economic growth, the traffic to the elevator has increased heavily during the spring and fall; and

WHEREAS, with the increased agricultural traffic to the elevator, the Town of LaBolt, does not have the financial resources to adequately maintain “Main Street” for the volume of traffic entering and existing the grain elevator;

WHEREAS, the Town Council of LaBolt has requested the Grant County Commission to consider adding the “Main Street” in LaBolt to the Grant County Highway system.

THEREFORE, BE IT RESOLVED, as per SDCL 31-12-2, the Grant County Commission, does hereby request a change to the Grant County road system to include the Main Street of LaBolt, beginning at the intersection of County Road #18 (AKA 161<sup>st</sup> St) and Main Street in LaBolt proceeding north through the intersection of Railroad Avenue and Main Street.

Dated this 18<sup>th</sup> day of August, 2015.

Clayton Tucholke  
Chairman, Board of Commissioners  
Grant County

ATTEST:

Karen M. Layher  
Grant County Auditor

Supt Schultz presented a work order for consultant services for a future state bid let bridge replacement project. Motion by Dummann and seconded by Buttke to approve work order for consultant services with Aason Engineering for Project: BRO 8026(22), PCN 00BQ for design work at a maximum cost of \$16,409.05 on Structure 26-340-196 located 1 mile east and .06 miles south of Albee over the South fork of the Yellow Bank River with the completion date of the work order to be December 31, 2017 and BRF 6311(08), PCN 01DR for design work at a maximum cost of \$19,529.19 on Structure 26-330-195 & 196 located .05 miles south & .06 miles south of Albee over the South fork of the Yellow Bank River with the completion date of the work order to be December 31, 2017. Motion carried 5-0.

#### BIDS FOR FUEL

DATE	BIDDER	ETHANOL	DIESEL #1	DIESEL #2
07/09	UPI			No Bid
	Cenex			2.30
Cenex was the low bidder for Diesel #2 at 2.30.				
07/27	UPI			2.05
	Cenex			2.25
UPI was the low bidder for Diesel 2 at 2.05				
07/28	UPI	2.463		
	Cenex	2.62		
UPI was the low bidder for Ethanol at 2.463.				
07/30	UPI			2.03
	Cenex			2.20
UPI was the low bidder for Diesel 2 at 2.03.				

**Budget Supplement:** The budget supplement hearing was held with no members of the public present. The purpose of the budget supplement of \$18,000 is to adopt budget authority associated with the Library carpet replacement. The source of cash is from the designated reserve of \$85,000 within the General Fund for the Library roof and carpet projects. Motion by Buttke and seconded by Mach to

approve the budget supplement of \$18,000 to budget #511 Library. Motion carried 5-0.

**VSO:** Scott Malimanek stated he had been contacted to assist with the veterans' booth at the State Fair and would like to request travel approval. Also, he had received information on a used handicapped accessible van a family would like to donate to a county for transportation purposes. It is an older van with low mileage. If the county received the van, all expenses would be the county's responsibility. Motion by Dummann and seconded by Buttke to authorize the VSO to move forward with obtaining the van and to report back. Scott also informed the commission about the recognition program to honor Korean War veterans with a presentation of the Peace Medal. Application for the medal is available at the VSO office.

**Travel:** Motion by Buttke and seconded by Dummann to approve travel expenses for Commissioner Tucholke to attend County Legislative Summer Study in Pierre and for VSO Scott Malimanek to assist at the Veterans' Booth at the State Fair. Motion carried 5-0,

**Meeting Date:** Motion by Stengel and seconded by Buttke to change the September 29 meeting date to September 30 due to the special referendum election being held. Motion carried 5-0.

**Big Stone Fire Dept:** Commissioner Stengel reported he has been in contact with the Big Stone Fire Dept concerning their fire department rating increase and the members believe the rate change may be due to some aging equipment, but they are still in the process of obtaining information. Commissioner Stengel will keep the commission informed on this issue.

**Consent Agenda:** Motion by Stengel and seconded by Buttke to approve the consent agenda. Motion carried 5-0.

1. Plats:

#### 2015-25 RESOLUTION

BE IT RESOLVED by the Board of County Commissioners of Grant County, South Dakota, that the plat entitled: "Lot 1 of Winquist First Addition located in the Northeast Quarter of Section 21, Township 119 North, Range 49 West of the 5<sup>th</sup> P.M., in the County of Grant, South Dakota", which has been submitted for examination pursuant to law, and it appearing that all taxes and special assessments have been paid and that such plat and the survey thereof have been made and executed according to law, the plat is hereby approved, and the County Auditor is

hereby authorized and directed to endorse on such plat a copy of this Resolution and certify the same. (Madison Twp.)

Dated this 18<sup>th</sup> day of August, 2015.

Clayton Tucholke,  
Chairman, Board of County Commissioners  
Grant County, South Dakota

ATTEST:

Karen M. Layher  
County Auditor, Grant County, South Dakota

2015-26

County Commission Resolution

Lots 2 & 3 of Zirbel Subdivision, located in the SE ¼ of, Section 33, Township 120 North, Range 51 West of the 5<sup>th</sup> P.M., Grant County, South Dakota, as described above and hereon be approved and accepted and the Chairman is hereby instructed to endorse on such plat this resolution and to certify the same. (Mazeppa Twp.)

Clayton Tucholke,  
Chairman, Board of Commissioners  
Grant County, South Dakota

2015-27

County Commission Resolution

Lot 1 of Wilfred and Sheila Schulte Addition, located in Government Lot 3 of Section 2, Township 121 North, Range 49 West of the 5<sup>th</sup> P.M., Grant County, South Dakota, as described above and hereon be approved and accepted and the Chairman is hereby instructed to endorse on such plat this resolution and to certify the same. (Kilborn Twp.)

Clayton Tucholke,  
Chairman, Board of Commissioners  
Grant County, South Dakota

**Unfinished Business:** Auditor Layher reported a scheduling conflict with the community room for the Milbank precincts in conjunction with the special election. The precincts will still be located at the Milbank city office location, but may be in another part of the building. No change in precinct location is needed at this time.

**New Business:** The commission spent time reviewing projected revenue and expense for 2016 and future years.

**Correspondence:** None

**Claims:** Motion by Mach and seconded by Stengel to approve the claims as presented. Motion carried 5-0. A-OX WELDING, supplies 119.60; AASON ENGINEERING, hwy project 2,167.50; ACTIVE DATA SYSTEMS, maint agreement 2,835.00; AVERA-MILBANK AREA HOSPITAL, prof service 541.00; BERENS, 4-H projects supplies 274.83; BIEN PHARMACY, prisoner care 18.00; BIERSCHBACH EQUIP, parts 566.00; BOB BARKER CO, supplies 156.53; BORNS GROUP, mailing expense 907.91; BRENDA L HOLTQUIST, prof service 94.50; BROWNLEE CONSTRUCTION, gravel crushing 242,761.90; BUTLER MACHINERY, parts 355.82; CENTER POINT, books 298.98; CENTURYLINK, 911 & phone 584.41; CHS-BORDER STATES, LP gas & diesel 5,916.44; CITY OF MILBANK, rubble site 14.00; CITY OF WATERTOWN, 911 surcharges 5,642.00; CODINGTON CO EXTENSION, supplies 21.00; CONSOLIDATED READY MIX, hwy projects 31,122.46; EAST SIDE CARWASH, car wash usage 48.00; KELLY KUTTERS, prof serv 340.00; DENISON BROTHERS, ad 100.00; DUANE D ATHEY, parts 22.99; FHR INVESTMENTS, asphalt 264,458.59; FLAT RATE, hwy project 850.00; THE FLOWER SHOPPE, supplies 50.00; FREMAREK, supplies 192.64; G & K SERVICES, supplies 200.20; GEORGE B BOOS, ct appt atty 900.00; GLOBAL GOVT ED, supplies 272.24; GRANT CO SHERIFF, mailing expense 5.48; GRANT CO REVIEW, publishing 372.90; HARTMAN'S, 4-H projects 972.41; HEDAHLS, supplies 80.64; INGRAM, books 1,054.30; INTER-LAKES COMM ACTION, worker 2,203.58; ITC, phone & internet 1,131.41; LABOLT DEVELOP CO, rent & internet 70.00; TRAPP PLUMBING, parts & repair 515.61; LEWIS FAMILY DRUG, supplies 339.16; LIBRARY STORE, supplies 238.77; MARSHALL & SWIFT, ref mat 3370.05; MICROFILM IMAGING, scanner rent 307.00; MICROMARKETING, DVD 182.74; MIDCONTINENT COMMUNICATION, internet 68.90; NELSON LAW OFFICE, alloca 3,633.00; NOVAK SANITARY SERVICE, prof serv 42.75; OFFICE PEEPS, supplies 254.45; OTTER TAIL POWER, electricity 3,604.69; PARACLETE PRESS, DVD 139.38; QUICK PRO LUBE, oil chg 54.45; QUILL, supplies 68.45; RC TECHNOLOGIES, 911 transport & tower rent 95.96; REDWOOD TOXICOLOGY, supplies 212.76; RELIANCE, phone cards 500.00; ROY STOLPMAN, gravel crushing 29,276.80; RUNNINGS, parts & supplies 514.98; SCHUNEMAN EQUIP, parts 3.64; SD ASSN COUNTY OFFICIALS, regis 990.00; SD DEPT OF REVENUE, BLAB 280.00; SEEHAFFER HARDWARE



HANK, supplies 132.02; SHOPKO, supplies 25.44; SUMNER DIESEL, repair 99.02; PENWORTHY CO, books 103.41; THOMSON REUTERS, ref mat 292.50; TREVETT'S CAFÉ, prisoner meals 750.75; TWIN VALLEY TIRE, repair 77.00; TYLER COMPUTER, supplies 286.00; TYLER TECHNOLOGIES, equip 440.00; VALLEY SHOPPER, publishing 24.15; VERIZON, hotspot 38.52; W W GRAINGER, supplies 104.70; WATERTOWN PUBLIC OPINION, subsc 136.10; WESTERN SURETY, notary bond 50.00; WHETSTONE VALLEY ELECTRIC, electricity 437.71; WILBUR ELLIS AIR, spray chemicals 1,147.50; WITTROCK & SON, garbage service 159.00; XEROX, copier rent 819.04. TOTAL: \$617,539.66.

SDACO, ROD Modernization fee 222.00; SD ATTORNEY GEN, SCRAM fee 730.00. TOTAL: \$952.00.

It is the policy of Grant County, South Dakota, not to discriminate against the handicapped in employment or the provision of service.

The next scheduled meeting dates will be September 1, 22 and 30, 2015 at 8 AM. Motion by Mach and seconded by Stengel to adjourn the meeting, motion carried 5-0. Meeting adjourned.

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Karen M. Layher, Grant County Auditor

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Clayton Tucholke, Chairman, Grant County Comm.